## DECLARATION COMBINED WITH POWER OF ATTORNEY

Page 1 of 2
Attorney Docket No. AA-540F

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>ANHYDROUS COSMETIC COMPOSITIONS</u> the specification of which

(check one)	[] [x]	is attached hereto. was filed on <u>01 February 2001</u> as United States Application No. or PCT International Application Serial No. PCT/US01/03425
		and was amended on (if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Foreign Applica	ation(s)		Priority Claimed			
(Number)	(Country)	(Day/Month/Year Filed)	[] [x] Yes No			
I hereby claim the benefit ι listed below.	inder Title 35, United	States Code §119(e) of any Uni	ited States provisional application(			
Application Serial No.	Filing Date	Application Serial No.	Filing Date			
I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below.						
Application Serial No.	Filing Date	Application Serial No.	Filing Date			
hereby claim the benefit w	nder Title 35 United S	states Code \$120 of any United Sta	ates application(s), or §365(c) of a			

I hereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (If applicable)

As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

		Associate Power of Attorney Attached	
Atty Name	Atty Reg Number.		
		[] Yes	[X] No
Stephen W. Miller	31,984		
Karen F. Clark	32,974		
Michael E. Hilton	33,509		
Ken K. Patel	33,988		
Tara M. Rosnell	35,994		
David L. Suter	30,692		
Kim William Zerby	32,323		

Timothy B. Guffey 41,048 SEND CORRESPONDENCE TO: Attorney or Agent's Name: T. David Reed (513) 627-7025 The Procter & Gamble Company, Ivorydale Technical Center Phone No. Company Name 45217 Ohio **USA** Cincinnati 5299 Spring Grove Avenue, Zip Code City State Street

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first joint inventor Mikio (NMN) Uchida  Inventor's signature // // //////////////////////////////
Date
Residence 3-14-414 Matsunouchi-cho, Ashiya-shi, Hyogo 659-0094, Japan
Citizenship Japan
Post Office Address c/o Procter & Gamble Far East, Inc., 17 Koyo-cho Naka 1-chome,
Higashinada-ku, Kobe 658-0032 Japan
Full name of second joint inventor, if any Arata (NMN) Mitsumatsu  Inventor's signature 3/23/01
Date
Residence 3-34-304 Sannocho, Koyoen, Nishinomiya, Hyogo 662-0018, Japan,
Citizenship Japan
Post Office Address c/o Procter & Gamble Far East, Inc., 17 Koyo-cho Naka 1-chome,
Higashinada-ku, Kobe 658-0032 Japan
Ingasimada-ku, 1200c 050-0052 Japan
Full name of third joint inventor, if any Akihiko (NMN) Kawauchi
Inventor's signature 3/28/6 Date
Residence 4-10-1-101 Nishinomiyahama, Nishinomiya-shi, Hyogo 662-0934, Japan
Citizenship Japan
Post Office Address c/o Procter & Gamble Far East, Inc., 17 Koyo-cho Naka 1-chome,
Higashinada-ku, Kobe 658-0032 Japan
- 44
Full name of fourth joint inventor, if any Misa (NMN) Azuma  Inventor's signature
Inventor's signature 7/2 / 2
Date
Residence 3-25-9 Fukumanji-cho Minami, Yao, Osaka 581-0843, Japan
Citizenship Japan
Post Office Address c/o Procter & Gamble Far East, Inc., 17 Koyo-cho Naka 1-chome,
Higashinada-ku, Kobe 658-0032 Japan

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner of Patents, Washington, D.C. 2023) on August 1, 2003

Tara M. Romell 35,994

Name of Attorney Registration No.

Signature of Attorney

P&G Case AA540C

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the application of

:

Mikio Uchida et al.

Confirmation No.

Serial No.

Group Art Unit

Filed August 1, 2003

Examiner

For ANHYDROUS COSMETIC COMPOSITIONS

## **ASSOCIATE POWER OF ATTORNEY**

**Assistant Commissioner for Patents** 

Washington, D.C. 20231

Dear Sir:

You are requested to recognize all registered practitioners associated with customer number 27752 of The Procter & Gamble Company, Cincinnati, Ohio, as Associate Attorney or Agent, to prosecute this application, to make alterations and amendments therein, and to transact all business in the Patent Office connected with the application or with the patent granted thereupon.

Please address all future communications to:

**Customer Number 27752** 

Respectfully submitted,

Tara M. Rosnell

Attorney or Agent for Applicant(s)

Registration No. 35,994

(513) 626-5877

Date: August 1, 2003

Customer No. 27752